November 27 2006

Present: Ms. Gae Elfenbein

Mr. John Goerlach Mr. Richard Walsh

Mr. Paul Boudreau, Town Administrator

The meeting was opened by Ms. Elfenbein at 7:00 p.m.

Warrants: Warrants signed

7:00 - 7:15 - Public Comment

Tom Mierzejewski complaining about Mr. Gattuso, stating that Mr. Gattuso has added on to his illegal shed and is still burning trash in his yard and using his illegal driveway. Mr. Boudreau said that he will speak with Chief Durfee regarding the fires. The Board asked that Mr. Boudreau check with the Health Department about what action they could take.

Motion made by Mr. Walsh to accept the minutes of ACCEPTED the November 20, 2006 meeting as amended, seconded MINUTES by Mr. Goerlach. Unanimously voted.

Bruce Durwin reported that he should know about Free Cash tomorrow morning. Mr. Durwin reported that Free Cash this year is approximately \$113,000.

Mr. Bean came in to discuss the tax rate TAX RATE classification hearing again. HEARING

Mr. Boudreau presented the Board with actual recap figures for FY02 through FY07, showing that we will be \$190,000 under the levy limit.

Mr. Boudreau went over the warrant again for the Special Town Meeting and recommends that we raise and appropriate all articles as Free Cash is limited. Mr. Boudreau asked that the Board not move Article #4 for funds for the roof. The Board agreed that the articles should be "raise and appropriate" but they want to leave Article #4 in.

Administrator's Report

Mr. Boudreau reported that Liz Drury of the VACANCY Board of Health reported to him that there is BOARD OF

COMPLAINT

FREE CASH

LEVY LIMIT

SPECIAL TOWN MEETING WARRANT

going to be a vacancy on the Board of Health. SELECTMEN'S MEETING - NOVEMBER 27, 2006 - PAGE 2

HEALTH

Mr. Boudreau said that John Kirby has stated that he will stay on until January 1, 2007 and after that he would be willing to witness perc tests if the town would pay him \$25.00 each time.

BOH CONT'D

Mr. Boudreau reported that Mr. Olander did 3 perc tests on the Spring property and they were all good. He said that the water table is high but the property did perc.

SPRING PROPERTY

Mr. Boudreau reported that the Recreation Committee has filed a plan and requested a hearing with the Conservation Committee regarding the drive-in property.

RECREATION COMMITTEE

Mr. Boudreau asked the Board to sign a finalized copy of a letter wants to send out to all taxpayers regarding open space preservation.

OPEN SPACE

End Administrator's Report

Mail

The Board received a request for a Heavy Vehicle Use/Temporary Access for property on North Main Street from Richard Pantesmehl. Motion made by Mr. Walsh to grant a Heavy Vehicle Use/Temporary Access Permit for logging on property owned by Hazel Holman located on North Main Street, specifically Map and Lot Numbers 204-001, 205-0010, 205-009, 204-005, 204-006, 209-0023; 10.8 acres to Richard Pantesmehl with the stipulation that 40 feet of 15 inch culver be installed and all precautions to protect the road are taken and if the road becomes soft then the job shall stop until the road firms up again, seconded by Mr. Goerlach. Unanimously voted.

LOGGING

Received a thank you letter from the Lanesborough Volunteer Fire Association for the town's allowing them to borrow chairs to use at the fund raiser they held for Ted Nylic.

DEPARTMENT

Copy of Joe Evangelisto's hoisting license.

LICENSE

Old Business

SELECTMEN'S MEETING - NOVEMBER 27, 2006 - PAGE 3

Mr. Goerlach asked if Mr. Lucido called Mr. Boudreau regarding the highway foreman position and who will cover when Bill Decelles is away. Mr. Boudreau reported that Mr. Lucido said that there will be no one in charge unless they get paid extra and per the contract that is after 5 days.

HIGHWAY FOREMAN

Mr. Goerlach asked if Mr. Boudreau heard from Mr. Wooliver. Mr. Goerlach called Mr. Wooliver to check to see if the roof has one or two layers which will cost more but Mr. Wooliver did not get back to him. It will be an additional \$2,500 more for the prevailing wage rate because Mr. Wooliver did not include the prevailing wage in his bid. Mr. Goerlach said that if there is more than one layer on the roof now it would be approximately \$10,000 more.

TOWN HALL ROOF

Ms. Elfenbein asked if the School Audit is finished would that bring some money into the town. Mr. Boudreau said that he has not had a return call from the new auditor to find out the status of the reimbursement for the new school.

SCHOOL AUDIT

Ms. Elfenbein asked about the web site. reported that K. C. Westwood has found another web site that is cheaper and that K. C. Westwood and some other volunteers have been loading information into the new web site. Mr. Boudreau said that he spoke with a representative from Virtual Town Hall and asked about terminating the contract. Mr. Boudreau was told that they VTH would sever it without any charge but would not give any rebate. Mr. Boudreau said that there is a \$750.00 set up fee and so much each month for the new web site.

WEB SITE

New Business

The Board set their December meetings for December 4^{th} and 18^{th} at 7:00 p.m. and December 6th at 6:00 p.m.

DECEMBER **MEETINGS**

Ms. Elfenbein continued the meeting to Tuesday, MEETING

November 28, 2006 at 6:30 p.m. at the Lanesborough CONTINUED Elementary School.

SELECTMEN'S MEETING - NOVEMBER 27, 2006 - PAGE 4

Meeting Adjourned at 9:25 p.m. on Tuesday, November 28, 2006 simultaneously with the adjournment of the Special Town Meeting.